

**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

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Case No: 18-01373 3G7 Judge: PAUL M. GLENN  
Case Name: DORAN, EDWARD J

Trustee Name: GORDON P. JONES, TRUSTEE  
Date Filed (f) or Converted (c): 04/25/18 (f)  
341(a) Meeting Date: 06/07/18  
Claims Bar Date: 09/17/18

For Period Ending: 03/31/19

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. SINGLE-FAMILY HOME, THIS IS DEBTOR'S HOMESTEAD BU	49,981.80	0.00		0.00	FA
2. HOUSEHOLD GOODS (7/16/18 N - D #16).	865.00	850.00		600.00	250.00
3. CLOTHING AND SHOES.	100.00	0.00		0.00	FA
4. WATCH	50.00	0.00		0.00	FA
5. 2 DOGS	0.00	0.00		0.00	FA
6. 2016 INDIAN SCOUT MOTORCYCLE (7/16/18 N - D #16) (u)	Unknown	750.00		0.00	750.00
7. FRAUDULENT CONVEYANCE (7/16/18 N - D #16). (u)	Unknown	2,000.00		1,500.00	500.00

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$50,996.80	\$3,600.00	\$2,100.00	\$1,500.00
				(Total Dollar Amount in Column 6)

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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

## ESTATE PROFESSIONALS:

Attorney: ORDER EMPLOYING GORDON JONES ENTERED 6/13/18 (DOCKET #12).

Special Attorney:

Accountant:

Auctioneer:

TPP Appraiser:

Real Estate Agent:

## ACTIONS:

2004 Exam:

Objection to Exemptions:

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Case Name: DORAN, EDWARD J

Trustee Name: GORDON P. JONES, TRUSTEE  
Date Filed (f) or Converted (c): 04/25/18 (f)  
341(a) Meeting Date: 06/07/18  
Claims Bar Date: 09/17/18

Motion for Turnover:

Motion Determine Conseq Value:

Compromise 1: ORDER APPROVING COMPROMISE FILED 8/14/18 (DOCKET #20).

Compromise 2:

Personal property:

Real Estate:

Auction:

Tax Refund:

Personal Injury/Lawsuit:

Prepare Tax Return:

Abandonment:

Claims: EXAMINED 10/10/18

Objection to Discharge:

Adversary filed:

State Court Lawsuit:

CASE STATUS:

COLLECT PAYMENTS PER COMPROMISE (\$3,600 @ \$300 MO BEG 9/15/18)

CLOSING STATUS:

TFR:

NFR served:

Order Allowing Administrative Expenses:

TDR:

DATE OF LAST REVIEW OF CASE: 04/17/19

Initial Projected Date of Final Report (TFR): 10/01/19

Current Projected Date of Final Report (TFR): 10/01/19

## FORM 2

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## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-01373 -3G7  
Case Name: DORAN, EDWARD J

Trustee Name: GORDON P. JONES, TRUSTEE  
Bank Name: UNION BANK  
Account Number / CD #: \*\*\*\*\*3888 Checking - Non Interest

Taxpayer ID No: \*\*\*\*\*6138  
For Period Ending: 03/31/19

Blanket Bond (per case limit): \$ 21,701,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
08/29/18	2	SUSAN JOHNSON	PER 7/16/18 NOTICE - DOCKET 16	1129-000	300.00		300.00
09/27/18	2	SUSAN M JOHNSON	PER 7/16/18 NOTICE - DOCKET 16	1129-000	300.00		600.00
10/23/18		Trsf To BofI Federal Bank	FINAL TRANSFER	9999-000		600.00	0.00

COLUMN TOTALS	600.00	600.00	0.00
Less: Bank Transfers/CD's	0.00	600.00	
Subtotal	600.00	0.00	
Less: Payments to Debtors		0.00	
Net	600.00	0.00	

Page Subtotals 600.00 600.00

## FORM 2

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## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 18-01373 -3G7  
Case Name: DORAN, EDWARD J

Trustee Name: GORDON P. JONES, TRUSTEE  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*2207 Checking Account

Taxpayer ID No: \*\*\*\*\*6138  
For Period Ending: 03/31/19

Blanket Bond (per case limit): \$ 21,701,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
10/23/18		Trsf In From UNION BANK	INITIAL WIRE TRANSFER IN	9999-000	600.00		600.00
10/27/18	7	EDWARD J DORAN 2243 SOUTHWOOD DRIVE THE VILLAGES, FL 32162	PER 7/16/18 NOTICE - DOCKET 16	1241-000	300.00		900.00
11/20/18	7	SUSAN JOHNSON	PER 7/16/18 NOTICE - DOCKET 16	1241-000	300.00		1,200.00
12/27/18	7	SUSAN JOHNSON	PER 7/16/18 NOTICE - DOCKET 16	1241-000	300.00		1,500.00
01/30/19	7	SUSAN JOHNSON	PER 7/16/18 NOTICE - DOCKET 16	1241-000	300.00		1,800.00
03/01/19	7	SUSAN JOHNSON	PER 7/16/18 NOTICE - DOCKET 16	1241-000	300.00		2,100.00

COLUMN TOTALS	2,100.00	0.00	2,100.00
Less: Bank Transfers/CD's	600.00	0.00	
Subtotal	1,500.00	0.00	
Less: Payments to Debtors		0.00	
Net	1,500.00	0.00	

	NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS
Checking - Non Interest - *****3888	600.00	0.00
Checking Account - *****2207	1,500.00	0.00
	2,100.00	0.00
(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 2,100.00 0.00